

**NOTICE OF JOINT MEETING OF THE LAND AND WATER CONSERVATION
COMMITTEE, THE PLANNING, DEVELOPMENT & PARKS COMMITTEE AND THE UW-
EXTENSION EDUCATION COMMITTEE OF THE
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a joint meeting of the Land and Water Conservation Committee, Planning, Development & Parks Committee and the UW-Extension Education Committee of the Dodge County Board of Supervisors on Monday, April 30, 2018 at 8:00 o'clock A.M., in the First Floor Conference Rooms, **Room 1H and 1I**, Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Land and Water Conservation Committee. The Planning, Development & Parks Committee and UW-Extension Education Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. *See State ex rel. Badke v. Vill. Bd. Of Vill. Of Greendale*, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda and Permit Chair to Deviate from Agenda to Efficiently Conduct Meeting
4. Approval of Minutes of the March 26, 2018 Meeting
5. Public Appearances/Comments – (Limit 5 Minutes Per Speaker)
6. Agency Advisor Monthly Reports: Significant Work Activities & Issues
7. Review Bills and Revenue
8. Discuss Committee's Goals for the Department
9. Discuss/sign Civil Rights Partner packet with NRCS
10. Discuss Farmland Preservation Program: FPP Tracking System
11. Discuss formation of Beaver Dam Lake District and possible impact on LWCC/LWCD
12. Cancellation of Bridges Partner Agreement with FSA
13. County Conservationist Monthly Report: Significant Work Activities and Issues
14. Committee Member Reports
15. Correspondence
16. Per Diem
17. Next Meeting Date / Future Meeting Topics

18. Adjournment

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with disability is located on the east side of the building off of Miller Street.

RECEIVED
IN THE OFFICE OF
APR 24 2018
DODGE COUNTY CLERK
2:45 p.m.
Jm